

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

April 28, 2008

Closed Session 5:15 p.m

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: David Mackowiak, Robert Richardson
Employee Group: Local 39

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Proclamation: DMV/Donate Life California Month
Proclamation: Museum Month in Auburn
Proclamation: Municipal Clerks Week May 4-10, 2008
Proclamation: May is Bike Month

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of March 10 and 24, 2008.

2. **Disposal of Surplus City Property**

By **RESOLUTION** declare as surplus to the City's needs the equipment listed on Exhibit A and direct staff to dispose of the items through soliciting bids or contract through and auctioneer to assist the City in disposing of the items. Revenues generated from the sale of this surplus equipment are to be used to offset costs of building up a new Public Works tow vehicle.

3. **Transit Security Grant Program – Prop 1B**

By **RESOLUTION** authorize the Director of Public Works to submit and execute on behalf of the City of Auburn a grant application for the California Transit Security Program.

4. **Acceptance of Avigation Easement –Richard L. and Linda K. Miller and Trentman L.P.**

By **RESOLUTION** accept and authorize the City Manager to execute a Certificate of Acceptance of an Avigation Easement over lands in the Auburn Municipal Airport Influence Area from Richard L. and Linda K. Miller and Trentman L.P.

5. **State of California Department of Forestry and Fire Protection Grant Agreement with Memorandum of Understanding with Sierra Economic Development Corporation for Grant Administration**

By **RESOLUTION** approve and authorize the Fire Chief to:

- A. Sign the State of California Department of Forestry and Fire Protection Grant Agreement #8CA07506; and
- B. Sign the Memorandum of Understanding with Sierra Economic Development Corporation for Grant Administration, Agreement #8CA07506.

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

7. **Rule 20A – Underground Utility District 2008A**

- A. Hold a public hearing regarding the formation of the Underground Utility District 2008A; and
- B. by **RESOLUTION** designate the City of Auburn Underground Utility District 2008A along Lincoln Way and High Street as shown on Exhibit A; order removal and underground installation of utilities within the district; and request funding under the Pacific Gas & electric Rule 20A Program.

REPORTS

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9 **Wastewater Treatment Plan Upgrades and Regional Sewer Project Update**

By **RESOLUTION** confirm action to resume final design of the Wastewater Treatment Plant Upgrade, but delay sending a letter to the Central Valley Regional Water Quality Control Board until May 13, 2008 letting the Board know of the City's action to resume onsite improvements at the Wastewater Treatment Plant

10 **Department of Public Works Response to Public Comment Regarding Traffic Signals and Street Lights**

Informational Item only.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.